

Minutes of George E. Wahlen Ogden Veterans' Home Advisory Board Meeting 2-27-13

Meeting was called to order at 1500 hours by Bob Jones, the Advisory Board Chair. The following individuals were in attendance:

Bob Jones, Chair
Jim Kopecky, Vice Chair
Fasi Filiaga
Judy Lemmons
Susan Thornock
Norm Nelson
Bob Ramos
Seward "Nick" Nicholas, Resident Council Representative
Dennis McFall, Deputy Director, Utah Department of Veterans Affairs
Kim Wixon, State Officer, Staff to the Advisory Board
Kelly Snowball, Nursing Home Administrator, Avalon

Excused
Terry Schow, Executive Director, Utah Department of Veterans Affairs
Dennis Howland
Frank Maughan

Visitor
Neil Persson

Welcome and Introduction

Bob Jones welcomed everyone to the Advisory Board Meeting at 1500 hours.

State Officer Report:

Kim briefed on five projects currently in process at the OVH.

1. Kim distributed the NUL master plan showing how the playground will be developed. Kim asked for approval to proceed with the purchase of the gazebo. Approval was granted.
2. A project to repair the memory care wall is on-going. Purchasing has approved the work. We are awaiting the completion of the VA Survey on 1 April 2013.
3. Fundraiser with Buffalo Wild Wings was not approved. The New York Pizza Patrol has approved it and \$10 cards are available.
4. Boiler and heat exchanger replacement have been completed.
5. Avalon will be purchasing covers for the grills.

Avalon Report:

Kelly gave a briefing on the status of the nursing, budgetary and staffing. Data are available upon request.

(Avalon's slides were incorrect and the corrected slides were emailed out to the board members.)

Avalon is doing an employee satisfaction survey. Results will be briefed at a future meeting.

Avalon will be purchasing a van and then donating it to the OVH. They will also be hiring a Nurse Practitioner after the first of the year.

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Kelly thanked the resident council for its support of the Weber State University hockey club.

Dennis announced the award of the two new contracts for Ivins and Payson were given to Avalon HCl.

Glen McFall worked on the blankets. Kelly was referred to work with the companies to purchase the bulk material.

Old Business.

New Business.

Judy stated that a scout wanted to do a project training the veterans on the computers. She is to refer the scout to Kim.

Next Meeting: Wednesday, March 27, 2013 1500 hours.

Executive Committee Meeting

January minutes were approved.

Kim briefed the Mother's Day and Memorial Day celebrations planned for May.

Kim briefed the status of concrete repair in the circle.

Kim briefed the restricted, non-restricted and hold-back funds status. A cotton candy machine was purchased from the non-restricted funds for this summer.

OPEN DISCUSSION

Dennis reminded everyone that the UDVA golf tournament is scheduled for May 30.

Dennis briefed the status of pending legislation.

The meeting was adjourned at 1615.